

OFFICIAL COUNCIL PROCEEDINGS

A Special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 27, 2020 and called to order by Mayor Knaack at 6:30 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting:

Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

Luther was absent.

PUBLIC COMMENTS – None

MOTION made by Erdman, seconded by Schlough, and carried to waive the rules and allow Sean Lentz to speak.

RESOLUTION – INTRODUCTION and MOTION made by Merrill, seconded by Schwebs, and carried unanimously on a roll call vote to adopt the proposed resolution authorizing the issuance and sale of up to \$7,249,165 Sewerage Systems Revenue Bonds, series 2020B and providing for other details and covenants with respect thereto.

RESOLUTION – INTRODUCTION and MOTION made by Schwebs, seconded by Solberg and carried unanimously on a roll call vote to adopt the proposed resolution amending resolution No. 19 adopted July 19, 2010, and approving execution of a modification agreement.

MAYOR’S REPORT – The Mayor spoke about a letter that was drafted regarding masks that would be forwarded to the County.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

MOTION made by Merrill, seconded by Schlough and carried to adjourn.

Cally Lauersdorf, City Clerk